

AGENDA

Business and Computing Faculty Council

Friday, January 17, 2025 9:00 AM - 11:00 AM
Zoom

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1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
 - 2.1. **Updates from the Provost – James Mandigo, Provost and Vice-President Academic, UFV**
3. **Agenda and Minutes**
 - 3.1. **Agenda – January 17, 2025**
Motion: That the agenda of January 17, 2025 be approved as presented.
 - 3 - 7 3.2. **Minutes – December 6, 2024**
Motion: That the minutes of December 6, 2024 be approved as presented.
4. **Schools & Associate Dean News**
 - 4.1. **School of Business – Khyati Shetty**
 - 4.2. **School of Computing – Opeyemi Adesina**
 - 4.3. **Associate Dean – Kevin Wainwright**
5. **For Decision**
 - 8 - 9 5.1. **Applied Management Concentration – Discontinuation – Khyati Shetty**
Motion: To approve the discontinuation of the Applied Management Concentration in the Bachelor of Integrated Studies program.
 - 10 - 14 5.2. **BUS 203 – Course Outline Changes – Khyati Shetty**
Motion: That the changes to the course outline for BUS 203 be approved as presented.
 - 15 - 19 5.3. **BUS 304 – Course Outline Changes – Khyati Shetty**
Motion: That the changes to the course outline for BUS 304 be approved as presented.
6. **For Discussion**
 - 6.1. **Rank and Tenure – Standing Item – Chris Schinckus**

7. Reports

7.1. Dean's Report – *Chris Schinckus*

7.2. Allyship & Reconciliation Committee – *Chris Schinckus*

7.3. Learning Exchange Committee – *Mariana Toniolo Barrios*

7.4. Faculty/College Council Reports

7.4.1. Faculty of Applied & Technical Studies – *Carl Janzen*

7.4.2. College of Arts

7.4.3. Faculty of Education, Community, and Human Development

7.4.4. Faculty of Health Sciences

7.4.5. Faculty of Science – *Frank Zhang*

7.5. Senate Report – *Gerry Palmer*

8. Information Items – *Tanya Vanpraseuth*

8.1. Vacancies

Business and Computing Faculty Council Vacancy:

- We are seeking a faculty representative from the Faculty of Applied & Technical Studies.

Representative Vacancies:

- The College of Arts, Faculty of Education, Community, and Human Development, and Faculty Health Science Faculty Councils are each seeking one representative (faculty member) from Business and Computing.

Please email fbc.committees@ufv.ca if you are interested in any of the above positions.

8.2. Upcoming Events/Important Dates

- January 22: [Dean's Conversation Series](#)
- January 31: [Dean's Coffee Series](#)
- Nominations for Service Excellence Awards are open until February 14. [Read more here.](#)
- A variety of digital pedagogy and teaching strategies workshops are being hosted by the [Teaching & Learning Centre](#).
- For upcoming events related to Inclusive Teaching & Indigenization, see UFV's [Teaching and Learning page](#).
- Learning and development workshops are being hosted by [Human Resources](#) to help employees improve their technical skills, physical and mental well-being, interpersonal communications, and more.

20 - 24

8.3. Policy Revisions

- Grading System (101) – *Revisions Approved*

25 - 26

8.4. The next Faculty Council Meeting is February 14, 2025. Agenda deadline is January 30. Send submissions to FBC.Committees@ufv.ca.